

MINUTES

MEETING OF: BEACH PRESERVATION COMMITTEE
DATE OF MEETING: August 10, 2010
TIME OF MEETING: 4:00 p.m.
PLACE OF MEETING: Parks and Recreation Administration –
799 Pine Avenue, Suite 200

CALL TO ORDER: The meeting was called to order at 4:03

ROLL CALL:

Present Members: Ed Andrews, Bret Barger, Matt Rocco, Darryl Hatheway, and Angela O'Hara
Absent Members: Jayme Timberlake
Guests: Kyle Lancaster and Brian Ketterer
Staff: Steven Jantz and Adriana Alvarez

APPROVAL OF MINUTES: Minutes of the July 13, 2010 meeting were approved 4-0 (Hatheway/O'Hara).

1. **GOALS AND OBJECTIVES:** The Committee thoroughly reviewed and updated their 2009 Goals and Objectives. Any additions/changes made will be presented at the next scheduled BPC meeting as a draft copy.
2. **PUBLIC OUTREACH OPPORTUNITY:** The Committee decided to discuss and set a volunteer schedule on the next scheduled BPC meeting, for the upcoming Art Splash event scheduled for September 25 and 26, 2010
3. **COMMITTEE MEMBER DISCUSSION:**
 - State Parks Report – State Representative Brian Ketterer announced that the State has no budget until possibly November, so there's no spending capability.
 - Staff member Jantz passed out a flyer inviting the members to Mayor Lewis' retirement party.
4. **PUBLIC COMMENT:** None

ADJOURNMENT/NEXT MEETING

By proper motion, the meeting was adjourned at 5:35pm. The next meeting of the Beach Preservation Committee will be Tuesday, September 14, 2010 at 4:00 p.m. in the City of Carlsbad Parks and Recreation Administration Building, 799 Pine Avenue, Suite 200, Carlsbad, 92008.



STEVEN JANTZ
Associate Engineer